

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held December 18, 2007, the Board took the following action:

3 Supervisor Knabe made the following statement:

"On December 27, 2007, Rancho Los Amigos National Rehabilitation Center will be celebrating their 13th Annual New Year's Carnival from 1:00 p.m. to 4:00 pm.

"The Carnival will feature games and a variety talent show. Food will also be provided and served by members of the Leos Club of Southern California, an auxiliary of the Lions Club."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board waived the fee in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Rancho Los Amigos National Rehabilitation Center's 13th Annual New Year's Carnival, to be held December 27, 2007 from 1:00 p.m. to 4:00 p.m.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Health Services
Director of Parks and Recreation

Letter sent to:

Director of Volunteer and Support Services
Rancho Los Amigos National Rehabilitation Center